2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052475

Entity Name: SOUTH FLORIDA INVESTMENT REAL ESTATE, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE 19370 COLLINS AVENUE

8-607 1421

AVENTURA, FL 33180 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1 GEORGIA AVENUE 3G 19370 COLLINS AVENUE

BRONXVILLE, NY 10708 US 1421

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2587317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, EZRA SIEGEL, EZRA

1 GEORGIA AVENUE 3G BRONXVILLE, FL 10708 US 19370 COLLINS AVENUE 1421

SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIEGEL, EZRA

Address: 19370 COLLINS AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM

Name: MOYAL, SERGE

Address: 19555 EAST COUNTRY CLUB DRIVE 8-607

City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EZRA SIEGEL MGRM 04/27/2011